



MINUTES

RESOURCE COMMITTEE

School Board Office

3143 Jacklin Road

May 8, 2018 – 7:00 p.m.

PRESENT: Trustees: Denise Riley, Chair; Wendy Hobbs; Ravi Parmar (ex-officio); Margot Swinburnson
CUPE: Amber Leonard
STA: Jennifer Anderson (EMCS)
PVP: Samantha Ogradnik, VP, Millstream Elementary
SPEAC: Brena Robinson
Sr. Admin. Staff: Jim Cambridge, Superintendent; Harold Cull, Secretary-Treasurer

RECORDER: Harold Cull, Secretary-Treasurer

There was one members of the public in attendance.

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. Denise Riley acknowledged the traditional territories of the First Nations.

2. MINUTES

Being this is the inaugural meeting, there are no prior minutes.

3. PRESENTATIONS (5 min.)

There were no presentations

4. INAUGURAL MEETING OPERATING ASSUMPTIONS

a) Discussion by Committee members

The Operating Assumptions were reviewed. It was recommended that a question period be part of future Committee meetings.

ACTION: To add a question period to each meeting.

5. NEW BUSINESS

a) Transportation Update

Harold Cull provided an overview of the registration process for the upcoming 2018/19 school year.

ACTION: No action required.

b) 18/19 Budget Process

Harold Cull presented the timelines for the 2018/19 budget process. Of note was that the draft budget has been developed and will be presented to the Board at a Special Board meeting at the conclusion of the Resource Committee meeting.

ACTION: No action required.

c) Facilities – New Spaces for 18/19

Harold Cull spoke about the new spaces for 2018/19. Of note were the five portables slated for delivery to: Belmont (2); David Cameron; Wishart; and, Journey. Staff are working towards having these portables ready for the beginning of the school year. A number of computer labs are being converted into classrooms at John Stubbs (2), Happy Valley, John Muir and Saseenos.

ACTION: No action required.

ADJOURNMENT

The meeting was adjourned at 7:58 p.m.

NEXT MEETING DATE: June 12 – 7:00 p.m., Board Room